

# **SELECTMEN MEETING MINUTES**

**November 8, 2010**

**PRESENT:** Ted Poirier, Theresa Greeley, Scott Littlefield, Angela Cushman, Jim Roberts, Mike Souliere, Michelle Boisjoly

**ABSENT:**

**OTHERS PRESENT:** John Gay, Paul Poirier, Brad Bohon - YCCAC

Selectmen Ted Poirier declared the meeting open at 17:50.  
Agenda approved by Selectmen.

## **EXECUTIVE SESSION:**

No action at this time regarding personnel matter.  
Selectmen signed the concealed weapons permit.

## **ANNOUNCEMENTS:**

## **APPOINTMENTS:**

## **OLD BUSINEES:**

1. Fire Commission/Interlocal Agreement. A meeting will be scheduled in the near future with the attorneys and Selectmen from both towns.
2. Education update. Angela Cushman is scheduling Mike LaFortune, Superintendent RSU23, for an upcoming meeting.
3. Salt Shed update. No update at this time. Ted Poirier to follow up with Gary Connor regarding salt shed.
4. Audit Report. Angela Cushman will schedule the audit firm to attend the November 22<sup>nd</sup> Selectmen's meeting.
5. Union Falls Site Project. The project will start this week and the fire, police and school bus transportation were notified regarding road closure.
6. Buzzell Rd. Paul Poirier communicated that he will be completing the work on the Buzzell Rd this week which will include lowering the culvert. Paul will call one of the Selectmen or Mike Souliere when work is complete. Mike Souliere will follow up with Dayton Sand & Gravel about re-paving the culvert trench.

## **NEW BUSINESS:**

1. Tax Assessor. Michelle Boisjoly provided an overview on a recent training. Michelle communicated that Florida Power & Light has hired an appraiser as they are looking for a reduction in assessment. The impact to tax dollars for the town could be significant. Another item Michelle provided information was the Tax Deferral Ordinance that the town may choose to adopt.

2. York County Community Action. Brad Bohon provided an overview of who they are, what they do and the people that they serve.
3. General Assistance adoption of yearly Appendices. **Scott Littlefield made a motion to accept the yearly appendices for general assistance; 2<sup>nd</sup> Theresa Greeley. Passed 3/0.**
4. Tax Collector reporting. As of October, the real & personal tax still outstanding is \$285,725 which is slightly higher than last year. The total excise collected for the month was \$28,315.
5. Maple Drive. Mike Souliere will try to schedule the paving for Maple Drive before winter.
6. Salt shed maintenance. Discussion was held regarding possibly changing the lighting at the salt shed and completing some maintenance work on the overhead door. Paul Poirier asked about the possibility of having the area paved where they load for snowplowing. Angela Cushman to provide expense numbers for prior years for salt shed electricity.
7. Theresa Greeley submitted a resignation letter to the Board of Selectmen. Theresa stated that she will be resigning her selectperson position as soon as possible due to a personnel matter. **Scott Littlefield made a motion to accept Theresa's resignation; 2<sup>nd</sup> by Ted Poirier. Passed 2/0.** Some discussion was held regarding filling the selectman position.

#### **PUBLIC FORUM:**

John Gay asked about the paving of Buzzell Rd. Mike Souliere, Road Commissioner, communicated that a survey of all roads will take place next year and decisions will be made on which roads will be done.

#### **CORRESPONDENCE:**

#### **SIGNED:**

1. 11/11/10 A/P Warrant
2. 11/11/10 Payroll Warrant
3. 10/25/10 & 10/26/10 Selectmen minutes
4. 11/03/10 Workshop minutes
5. Time off request

#### **OUTSTANDING ITEMS:**

Dayton Historical Society – request attendance at a future Selectmen's meeting.  
Updated Certificates of Liability

#### **ADJOURNMENT:**

Theresa Greeley made a motion to go into Executive Session for discussing personnel matters pursuant to 1 M.R.S.A. § 405(6)(A) at 17:50.

Made a motion to go into Executive Session for reviewing a background check for a concealed weapons permit pursuant to 36 M.R.S.A. § 841(2)(E).

Scott Littlefield made a motion to adjourn the meeting at 19:50.

\*Minutes may not be verbatim they may have been paraphrased for clarity.

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Theresa Greeley

\_\_\_\_\_ Scott Littlefield

amc